

CELLECOR GADGETS LIMITED (Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.) Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1 Twin District Centre, Secotor-10 Rohini New Delhi-110085 CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecor.in | Land Line : 011 43034907, 01145038228 Website: www.cellecor.com

Ref: - CELLECOR/23-24/44

Date: March 29, 2024

To, National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400 051 India

Company Symbol: **CELLECOR** Company ISIN: **INE00M001017**

Subject: Intimation of Closure of Trading Window for the Half Year and Year Ended as on 31st March 2024

Dear Sir / Madam,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from 01st April, 2024 till the end of 48 hours after the declaration of the Audited Financial Results for the Half Year and Year ended on 31st March, 2024.

The aforesaid information will also be hosted on the website of the Company at <u>www.cellecor.com</u>.

The date of the Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Half Year and Year ended on 31st March 2024 will be intimated separately in due course.

Accordingly, all the designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

We request you to kindly take it on your record and acknowledge.

Thanking You, Yours Faithfully, For Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Nikhil Aggarwal Wholetime Director DIN: 09016668